



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, May 19, 2009

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Appointment to the Memphis & Shelby County Center City Revenue Finance Corporation Board
2. Appointment and Reappointments to the Public Art Oversight Committee
3. Update on the Pension Plan investment performance

9:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Resolution appropriating \$1,088,000.00 in Construction funded by G. O. Bonds General as part of the FY09 CIP budget for Golf Irrigation (PK06006)
2. Resolution appropriating \$440,000.00 in Construction funded by G. O. Bonds General as part of the FY09 CIP budget for Memphis Botanic Garden Improvements (PK08004)
3. Resolution appropriating \$280,000.00 in Construction funded by G. O. Bonds General as part of the FY09 CIP budget for Tennis Improvements (PK03001)
4. Resolution appropriating \$121,933.00 in Contract Construction funded by G. O. Bonds General as part of the FY09 CIP budget for Paving Improvements at McFarland and Charles E. Powell Community Centers (PK12005)

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating In-Service grant funds in the amount of \$979,200.00 from the State of Tennessee for the Division of Fire Services
2. Resolution accepting and appropriating Miscellaneous Revenue in the amount of \$16,500.00 from Drexel Chemical Company for the purchase of foam for the Division of Fire Services

10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)

1. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$52,500.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Statewide Activities Fund
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds in the amount of \$26,250.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Statewide Activities Fund

10:10 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution establishing the 2009 Certified Tax Rate
2. Resolution approving the FY2010 Budget for the Center City Commission
3. Resolution authorizing the execution and delivery of a second supplement to the amended and restated Interlocal Agreement dated May 15, 2002 as supplemented August 10, 2004 to effect the refinancing of the Memphis Arena Project to be refinanced by Memphis and Shelby County Sports Authority, Inc.

11:00 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY09 CIP by appropriating an allocation of \$3,000,000.00 funded by G.O. Bonds with the Division of Community Enhancement Anti Blight Strategy, (CD01068) for expenses related to slum and blight
2. An ordinance to amend Chapter 21, Article IX, Code of ordinances, City of Memphis, so as to update regulations for the inspection for motor vehicles in the City of Memphis
3. Update on the Memphis Sexual Assault Resource Center

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Resolution encouraging President Obama to honor Ridgeway High School for being designated as an International Baccalaureate School

12:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. PD09-305 Tournament Drive west of Hacks Cross Road
2. SAC07-613 Alley closure off E.H. Crump Boulevard
3. PDT09-01 Pay Day Loan located on Summer Avenue
4. SUP09-205 Overton Crossing and Hawkins Mill Road
5. Honorary Street Name Change for Mt. Moriah Road
6. Honorary Street Name Change for Central Avenue

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Discussion with John Lawrence regarding I-69 and Livable Communities
2. Discussion with Scott Blake regarding Victorian Village

All committee meetings are held in the Council Conference Room 501, City Hall.